



QUALITY JOBS. QUALIFIED WORKERS.

**Public Notice of Meeting
of the Pima County Workforce Investment Board (WIB)**

Executive Committee

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Executive Committee and to the general public that the Executive Committee will hold a regular meeting open to the public on

Thursday, August 23, 2018, 8:00 a.m.

Kino Service Center, 3rd Floor, Conference Room 301, 2797 E. Ajo Way, 85713

Agenda

- I. **Call to Order:** Aric L Meares, Chair
- II. **Action Item:** To approve 06/28/18 WIB Executive Committee Meeting Minutes
- III. **Action Item:** To approve to appoint Mike Rohrbach, Chair, CCLC Inc. dba Creative Communication and Learning Advisory Council (CCLAC) to the Pima County Workforce Investment Board Youth Council whose Term will be from 08/23/18 to 09/30/21.
- IV. **Action Item:** To approve three (3) new WIB members and forward to the Pima County Board of Supervisors with a Recommendation for Appointment to the WIB.
- V. **ARIZONA@WORK Pima County One-Stop Administrative Staff Support Update**
 - A. Layoff Aversion Study Request for Proposal (RFP) RFP-CSET-RRLA-2017-09
 - B. Pima County Career Pathways Analysis and Resource Guide Request for Proposal (RFP) RFP-CSET-CPARG-2018-08
 - C. Pima County Workforce Development Plan 2016-2020
<https://webcms.pima.gov/cms/One.aspx?portalId=169&pageId=256628> - 2-Year Modifications due 12/18/18 or June 2019.
 - D. WIB Business Card
- VI. **ARIZONA@WORK Pima County One-Stop Operator Report:** Jim Mize, SER-Jobs for Progress, Inc.

Discussion and action can occur on any agenda item.

AUXILIARY AIDS AND SERVICES ARE AVAILABLE UPON REQUEST TO INDIVIDUALS WITH DISABILITIES.

Please call 520-724-6766 (48 hours in advance) to make arrangements.

VII. WIB Committee Reports

- A. Planning – New Chair appointed by Aric L. Meares 08/20/18 – Danielle Duarte
- B. Board Development – New Chair appointed by Aric L. Meares 08/10/18 – Bruce W. Grant
- C. Performance and Accountability – New Chair appointed by WIB 07/01/18 – Dr. Mark P. Vitale
- D. Youth Council

VIII. Future WIB Meetings:

- A. 09/14/18 – Pima Community College (PCC), Community Campus; **Topic:**
- B. 10/12/18 – Pima Community College (PCC), Community Campus; **Topic:**
- C. 11/08/18, Thursday – Day before Labor Day Holiday; in the past this meeting held at Tucson Electric Power Company (TEP), Southwest Gas, and PCC, Community Campus;
Topic: Veterans
- D. 12/14/18 – Hotel Tucson City Center; Available;
Topic: Layoff Aversion Study “Impact of Automation on Occupations in Pima County”
Presenter: The University of Arizona, Eller College of Management, Economic and Business Research Center

IX. **Next Meeting:** September 27, 2018, 8:00 a.m.

X. **Adjourn**

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